

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038716

FILED
Feb 22, 2011
Secretary of State

Entity Name: ATLANTIC PALMS CONVERSION, LLC

Current Principal Place of Business:

2903 SALZEDO STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4904 S.W. 72ND AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

2903 SALZEDO STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

4904 S.W. 72ND AVENUE
MIAMI, FL 33155 US

FEI Number: 20-8814545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERIBEAUX, GUS M
2903 SALZEDO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DERIBEAUX, GUS M
4904 S.W. 72ND AVENUE
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, MONICA
Address: 15281 SW 152 TERRACE
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MONICA RODRIGUEZ

MGRM

02/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date